



SUFFOLK COUNTY BOARD OF ETHICS
MEETING AGENDA

November 4, 2020
9:30 a.m.

PUBLIC MEETING LOCATION: 395 OSER AVENUE, HAUPPAUGE, NEW YORK 11788
CONFERENCE ROOM 27

DIAL IN TELEPHONE #: 631-606-6621
PUBLIC PARTICIPATION CODE: 433627#

Members of the Suffolk County Board of Ethics will hold a meeting on **November 4, 2020**
in accordance with the provisions of the Governor's Executive Order 202.1

1. Call to Order
2. Ascertainment of Quorum
3. Adoption of Agenda
4. Review of Minutes of October 21, 2020
 - Proposed Minute Amendments
5. Public Session
6. Chair/Board Member Updates: (Office Relocation)
7. Executive Director Report
 - Financial Disclosure Statement Regulatory Filing Update including Farmland Committee Outreach to SCBE
 - 2020 County Ethics Training Compliance (Mandates fulfilled)
 - Local Law poster
 - Suffolk County Space Management Steering Committee Updates (Office Relocation)
8. Review of Draft Revised Financial Disclosure Statement Form
9. Executive Session (non-public) to discuss ongoing confidential matters pursuant to Suffolk County Administrative Code §A30-8 and pursuant to the New York State Open Meetings Law §105:
 - Counsel Updates
 - Vote on Advisory Opinion Request No. AO-2020-10
 - Standing Vote on Advisory Opinion AO-2020-11, AO 2020-12
 - Privacy Request Votes
 - Investigator Updates
 - SCBE Regulatory Filing Reports
 - Human Resources/Employee Updates
10. New Business
11. Adjournment
 - The next meeting is scheduled to be held: November 18, 2020 at 9:30 a.m.

"The Mission of the Suffolk County Board of Ethics is to practice and promote ethical literacy and conduct in government through Training, Transparency, and Trust."